# Amherst Leisure Services and Supplemental Education Commission Minutes Wednesday, June 15, 2011, 7:30 p.m. Community Room, Police Station

Present: Stan Ziomek, Chair, Peter Blier, Vice Chair Alan Bonneau, Maryanna

Whittemore, AB Winograd, Linda Chalfant, LSSE Director, Select Board Liaison,

**Alisa Brewer** 

Absent: Jim Patulak

Visitors: From Visitor Sign in Form: Larry Kelley

Minutes: L. Chalfant, LSSE Director

Call to Order: S. Ziomek called the meeting to order at 7:34 p.m.

## **Approval of the Minutes**

M. Whittemore moved and A. Bonneau seconded the approval of the April 28th minutes. The vote was unanimous. A. Bonneau moved and M. Whittemore seconded the approval of the May 18<sup>th</sup> minutes. The vote was 3 in favor and 1 abstaining.

**Review – Hawthorne Project** 

Tabled.

#### Mill River Staff Hiring

The LSSE Director reported that the aquatics staff training was held last weekend. Two staff hired earlier have dropped out, however, we have replaced them and the pool staffing is ready for the summer season.

#### Middle School Pool Usage

The LSSE Director handed out a Middle School flier and a press release promoting the hours for the new summer Middle School Pool Program. A Brewer asked that the Mill River Pool hours be distributed to the Commissioners and that widespread promotion of the Middle School program continue.

### **Early Bidding of War Memorial Repairs**

The LSSE Commission Chair discussed ways that the renovation work at the War Memorial Pool could occur as early as this fall. P. Blier moved that we ask the Town Manager for early bidding to have a more accurate figure to propose to Town Meeting in the fall. M. Whittemore seconded the motion. The motion passed unanimously.

#### **Comfort Station Update**

The LSSE Director reported on the construction schedule which has been delayed by the June 1<sup>st</sup> tornado due to the ability to connect to electricity. Although a new electric pole was not yet available temporary arrangements were made to operate the baseball scoreboard. The sewer service pipe does not need to be replaced as determined by DPW.

Additional LSSE Commission Meeting Dates
The following dates were considered for future Commission meetings
Wednesday, July 13
Wednesday, August 10
Wednesday, September 14
LSSE and Cherry Hill Reports

## **Director's Reports**

L. Chalfant provided report handouts for the Commission describing the past month's activities including the LSSE Department and the Cherry Hill Golf Course. Another bar graph was also presented from Sal Greco, a summer University of Massachusetts Sports Management Intern, which showed summer sports camp registrations to date versus projections.

## **Adjournment**

Alan Bonneau moved and M. Whittemore seconded that the meeting be adjourned. The motion was unanimous and the meeting was adjourned at 9:30 p.m.